

BOARD OF EDUCATION
Millburn School District 24

SPECIAL MEETING
Oct. 15, 2013

BOARD MEMBERS PRESENT

Greg Ball
Diane Campbell
Jane Gattone
Nichol Mangino
Scott Miller
Trak Patel
Joseph Pineau

ADMINISTRATION PRESENT

Jason Lind, Superintendent
Dr. Stephen Johns, Business Manager
Elizabeth Keefe, Special Services Director
Joanne Rathunde, Technology Director
Marybeth DeLaMar, Principal
Jake Jorgenson, Principal

BOARD CLERK

Dorothy Pazanin

A Special Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Elementary School, was called to order at 7 p.m. by President Joseph Pineau. Roll call was taken with the following Board Members in attendance: Diane Campbell, Jane Gattone, Scott Miller, Trak Patel and Joseph Pineau. It was noted that Nichol Mangino entered the meeting at 7:02 p.m. and Greg Ball entered the meeting at 7:04 p.m.

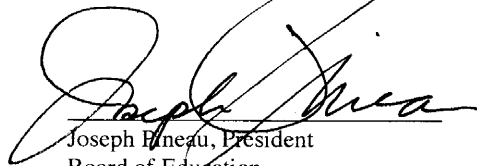
Due to the absence of Board Secretary Greg Ball at the start of the meeting, a motion was made by Diane Campbell and seconded by Jane Gattone to name Trak Patel as the Secretary Pro Tem. On a voice vote, all Board Members voted Aye. Nays: none. Absent: Greg Ball and Nichol Mangino. The motion passed.

PUBLIC COMMENT – There was none.

AMENDED FY 14 BUDGET – Joseph Pineau explained that the purpose of the Special Meeting is to consider approving the Amended Fiscal Year 2014 Budget for Public Display. Dr. Stephen Johns explained the differences from the previously approved FY 14 Budget. The Amended Budget shows a decrease in expenditures of \$98,432, and an increase in revenue of \$109,287. A motion was made by Diane Campbell and seconded by Trak Patel to Approve the Amended FY 14 Budget for Public Display. On a roll call vote, the following Board Members voted Aye: Greg Ball, Scott Miller, Diane Campbell, Nichol Mangino, Joseph Pineau, Jane Gattone and Trak Patel. Nays: none. Absent: none. The motion passed.

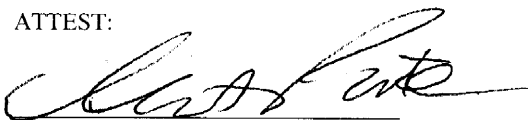
The Board decided to keep the Special Meeting open for at least 15 minutes. During this time Supt. Jason Lind referred to the Board Policies that are listed on the Committee Meeting agenda for a First Reading. He said the policies posted to the Agenda are actually the current policies. He handed Board Members copies of the policies with the proposed changes.

There being no further business, a motion was made by Nichol Mangino and seconded by Trak Patel to adjourn the Special Meeting. On a voice vote, all Board Members voted Aye. Nays: none. Absent: none. The motion passed. The Special Meeting ended at 7:16 p.m.



Joseph Pineau, President
Board of Education
Millburn School District 24

ATTEST:



Trak Patel, Secretary Pro Tem
Board of Education
Millburn School District 24

10-28-13
Date